

**Evergreen Fire District
Board of Trustees
Meeting**

**Agenda
Regular Board Meeting of July 18th, 2022 – 6:00 pm**

CALL MEETING TO ORDER:

TRUSTEES IN ATTENDANCE:

RECOGNIZE PUBLIC IN ATTENDANCE:

PUBLIC COMMENT: *At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.*

FINANCIALS:

Discuss and approve May 2022 Financials - **Action**

PAST ITEMS/UPDATES:

1. Approve meeting minutes of June 6, 2022 - **Action**
1. West Valley Fire District Discussion - **Update**
2. Trustmark Refund Discussion – **Cont'd**
3. Preliminary Budget Discussion – **Cont'd**

NEW ITEMS:

1. Montana State Fund (Work Comp) Reimbursement Discussion - **Action**
(\$9610.12)
2. AFR Penalty Discussion

PROPOSALS:

(none)

CHIEF'S REPORT:

1. **May 2022 Call Volume**
 - A) Comparison Incident Count by Weekday/Hour (all zones) for May2022
 - B) Comparison Incident Statistics for May 2022

Adjourn

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.